## IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

In re:	EVETTE NICOLE REED, Debtor.	Chapter 7
		Case No. 14-44818-705
In re:	PAULINE A. BRADY, ) Debtor. )	Case No. 14-44909-705
In re:	LAWANDA LANAE LONG, Debtor.	Case No. 14-45773-705
In re:	MARSHALL LOUIS BEARD, ) Debtor. )	Case No. 14-43751-705
In re:	DARRELL MOORE and ) JOCELYN ANTOINETTE MOORE, ) Debtors. )	Case No. 14-44434-705
In re:	NINA LYNNE LOGAN, ) Debtor. )	Case No. 14-44329-705
In re:	JOVON NEOSHA STEWART, ) Debtor. )	Case No. 14-43912-705
In re:	ANGELIQUE RENEE SHIELDS, Debtor. )	Case No. 14-43914-705

## AFFIDAVIT OF KRISTIN J. CONWELL, CHAPTER 7 TRUSTEE

- I, Kristin J. Conwell, being duly sworn upon my oath, state the following:
  - 1. I am over the age of eighteen and competent to make this Affidavit.
  - I am the Chapter 7 Trustee for Debtors Darrell Moore and Jocelyn Antoinette Moore, Case No. 14-44434-705.
  - 3. I am filing this Affidavit in compliance with this Court's Order entered on July 6, 2015.
  - 4. I have received no turnover since the February 4, 2015 hearing.
  - The Court may deem the following facts relevant to the issue of compliance with the Order Compelling Discovery and the representations made at the January 13 and/or February 4 hearings.
  - On January 13, 2015 at 10:00 a.m., I attended a hearing on the Motion to Compel Turnover in Bankruptcy Courtroom 7 South before the Honorable Charles E. Rendlen, III.
  - 7. Attorney Ross Briggs was present at the aforementioned hearing.
  - 8. After the hearing concluded, I left the courthouse and went directly to Crazy Bowls and Wraps located at 3852 Lindell Boulevard in Saint Louis MO. The restaurant is 3.17 miles from the courthouse; which is approximately five minutes driving distance.
  - 9. While standing in line I heard Mr. Briggs voice. I looked in the direction of the voice; and I saw Mr. Briggs sitting next to an African American woman to my right.
  - 10. I overheard parts of their conversation the details of which follow:
    - a. The woman said, "the debtors don't remember [expletive deleted]."
    - b. She also said "you know how they are...the UST, Lumaghi."
    - c. Attorney Briggs told the woman that "they would have to tell the truth."

- d. She responded that "I know that."
- e. The woman also stated that "we" haven't been accepting checks since 2007.
- 11. I left the restaurant and went directly to my office; and I immediately made notes to document the conversation I overheard.
- 12. I took pictures of Mr. Briggs and the woman; and I kept my receipt which is stamped with the date and time. I am filing an attachment of the pictures and receipt with this affidavit.
- 13. I emailed the pictures to Trustee Rebecca Case; she identified the woman as Beverly Holmes-Diltz.

Further Affiant sayeth not.

Respectfully submitted, Conwell Law Firm, LLC

Kristin J. Conwell, Chapter 7

MO Bar #58735

Conwell Law Firm LLC

520 North Skinker Boulevard

Saint Louis, MO 63130

Phone: 314-652-1120

Email: kconwell@conwellfirm.com

STATE OF MISSOURI

COUNTY OF So Laws

Subscribed and sworn to before me this is day of the 2015.

Stuart R. Berkowitz Notary Public, Notary Seal State of Missouri My Commission Farpuras County

Commission # 14433179

My Commission Expires June 29, 2018

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was sent via first-class, United States mail, postage prepaid and/or electronic notice on July 16, 2015 to:

- Ross H. Briggs (by electronic notice)
   Post Office Box 58628
   St. Louis, Missouri 63158
- Ross H. Briggs (by electronic notice)
   Attorney at Law
   4144 Lindell, Suite 202
   St. Louis, Missouri 63108
- James Clifton Robinson (by first-class mail)
   Attorney at Law
   Critique Services
   3919 Washington Boulevard
   St. Louis, Missouri 63108
- Laurence D. Mass (by electronic service)
   Attorney for Critique Services, LLC, and Beverly Holmes Diltz
   230 South Bemiston Avenue, Suite 1200
   Clayton, Missouri 63105
- 5. Robert J. Blackwell (by first-class mail)
  Blackwell and Associates (Trustee)
  P.O. Box 310
  O'Fallon, Missouri 63366-0310
- David A. Sosne (by electronic service)
   Summers Compton Wells LLC
   8909 Ladue Road
   St. Louis, Missouri 63124
- Tom K. O'Loughlin (by electronic service)
   O'Loughlin, O'Loughlin et al.
   1736 N. Kingshighway
   Cape Girardeau, Missouri 63701
- Seth A. Albin (by electronic service)
   Albin Law
   7710 Carondelet Avenue, Suite 405
   St. Louis, Missouri 63105

## Case 14-44818 Doc 96 Filed 07/16/15 Entered 07/16/15 13:04:41 Main Document Pg 5 of 5

- Office of the United States Trustee (by electronic service)
   Thomas F. Eagleton Courthouse
   South Tenth Street, Suite 6353
   Louis, Missouri 63102
- 10. E. Rebecca Case 7733 Forsyth Blvd. Suite 500 Saint Louis, MO 63105

Kristin J. Conwell